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JUN 20 2012

JULIE A. RICHARDS, CLERK
US DISTRICT COURT, EDN

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
Case No.

GUSTAVO ROMANELLO/ACELA ROM

ANELLO
Plaintiff(s),

vs

BANKUNITED, INC, TRUSTEE SERVIC

ES OF CAROLINA, LLC, BROCK & SCOTT, PLLC
Defendant(s).
RAGSDALE LIGGETT, PLLC, ASHLEY H. CAMPBELL

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A
DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Fed.R.Civ.P. 7.1 and Local Civil Rule 7.3, or Fed.R.Crim.P. 12.4 and Local Criminal Rule 12.3,

GUSTAVO ROMANELLO/ who is PLAINTIFFS

(name of party) ACELA ROMANELLO

(plaintiff/defendant/other: _____)

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

YES ☐

NO ☒

2. Does party have any parent corporations?

YES ☐

NO ☒

If yes, identify all parent corporation, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

YES ☐

NO ☒

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)?

YES ☐

NO ☒

If yes, identify entity and nature of interest:

5. Is party a trade association?

YES ☐

NO ☒

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors's committee:

Signature: _____

Justin Monicello
Aceke Romanello

Date: _____

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06/19/2012